

NOTICE OF A MEETING Of the

BUDGET, FINANCE AND ADMINISTRATIVE COMMITTEE

OF THE VILLAGE OF VOLENTE, TEXAS THURSDAY, MARCH 05, 2015 at 6:30 P.M. City Hall, 16100 Wharf Cove, Volente, Texas.

Notice is hereby given that the Finance Committee of the Village of Volente will hold a Meeting at 6:30 PM. Thursday, the 5th day of March, 2015 in the Council Chambers at City Hall, 16100 Wharf Cove, Volente, TX at which time the following items will be discussed, to wit:

- 1. Open Regular Meeting.
- 2. Call Roll.
- 3. Updates to the Personnel Policy Manual and Job Descriptions for Staff.
- 4. Discussion and Possible Recommendation to Council Regarding the Employment Contract for the City Administrator.
- 5. Review of the ESD 14 Funding Plans.
- 6. Discussion and Possible Recommendation to Council steps for withdrawal from the Capital Metro Build Central Texas Program.
- 7. Adjourn.

IT IS HEREBY CERTIFIED that the above Agenda was posted on the bulletin board at the Village Offices and the Volente Fire Department Bulletin Board on this 27th day of February, 2014.

Julia Vicars, Acting City Secretary

The Village of Volente is committed to the compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. A quorum of the City Council, Board of Adjustments or Planning and Zoning Commission may be in attendance at this meeting however, no official action by the City Council, Board of Adjustments or Planning and Zoning Commission shall be taken.